

Proxy / Power of Attorney

I, the shareholder named below, hereby duly appoint any one (1) of (Dae-Young Yoon, or Mi-Hee Jo), designated by the soliciting entity, KT&G Corporation, as my proxy and attorney-in-fact in connection with the votes on the agenda items set forth below, and authorize and delegate my proxy to exercise the votes on my behalf either in favor or against the agenda items as set forth below, at the 38th Annual General Meeting of Shareholders of KT&G Corporation to be held on March 26, 2025 (including any adjourned or postponed meetings).

- Below -

1. Shareholder No.:

2. Number of Shares Owned: _____ shares

3. Number of Shares with Voting Rights: _____ shares

4. Number of Shares Delegated Hereby: _____ shares

5. Agenda of the General Meeting of Shareholders and Whether in Favor or Against Each Agenda Item

(※ Please mark ○ in the applicable box).

Agenda Item No.	Agenda of General Meeting of Shareholders	For	Against
No. 1	Approval of Financial Statements and Statement of Appropriation of Retained Earnings for the 38th Fiscal Year		
No. 2	Partial Amendments to the Articles of Incorporation		
No. 2-1	Clarification of the Number of Directors		
No. 2-2	Alignment of Provisions Regarding the Appointment of Audit Committee Members		
No. 2-3	Clarification of the Method for the Appointment of the President		
No. 2-4	Amendment Regarding the Quarterly Dividend Record Date		
No. 3	Appointment of Sang-Hak Lee as Inside Director		
No. 4	Appointment of Two (2) Outside Directors		
No. 4-1	Appointment of Kwan-Soo Shon as Outside Director		
No. 4-2	Appointment of Jee-Hee Lee as Outside Director		
No. 5	Appointment of Kwan-Soo Shon as Audit Committee Member		
No. 6	Approval of Cap on Remunerations for Directors		

(Continued on the next page)

6. Delegation of Voting Rights Regarding Newly Proposed or Changed/Revised Agendas and Agenda Items, etc.

- In case new agenda items or revised agenda(s) for any of the agenda items in the above are proposed at the General Meeting of Shareholders, the proxy/attorney-in-fact appointed herein shall be authorized and delegated to exercise my voting rights in the manner that he/she reasonably believes would be consistent with my instructions for In Favor / Against and intentions indicated in **Section 5** above.
- Notwithstanding the above, with respect to any matters explicitly instructed below, the proxy/attorney-in-fact shall exercise my voting rights in accordance with the instructions below, unless I express my intent otherwise before the General Meeting of Shareholders

Items	Instructions

※ Please note that if any mark for any agenda item is unclear as to whether it indicates “In Favor” or “Against”, the proxy provided with respect to the applicable agenda items shall be ineffective and void.

Name of Shareholder:

(seal)

Resident Registration No. (Business Registration No.):

Date and Time of Delegation:

March __, 2025 at __: __ a.m./p.m.